

Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

Friends of Florida History Board Meeting Meeting Agenda

June 4, 2018 – 2:30 p.m. to conclusion

Mission San Luis Living History Museum

2100 West Tennessee Street, Tallahassee, FL 32304

Joining Via Teleconference: 1.888.670.3525 & Passcode 1526050922 #

ITEM

Presenter

Items printed in *RED ITALICS* indicate that a motion is required.

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|---|-----------------|
| I. Call to Order and Roll Call | Abberger |
| II. Introduction of Board Members, Staff, and Guests | Abberger |
| III. <i>Adoption of the FFH Board of Directors June 4, 2018 Agenda</i> | <i>Abberger</i> |
| IV. <i>Approval of Minutes from March 22, 2018 FFH Board Meeting</i> | <i>Abberger</i> |
| V. Chairman's Comments | Abberger |
| VI. Executive Director's Comments | Parsons |
| VII. Finance & Investment Committee Report | Graganella |
| A. <i>Accept Financial Reports for March-April 2018</i> | <i>Abberger</i> |
| B. <i>Accept Program Area FY 2018-19 Budgets</i> | <i>Abberger</i> |
| VIII. Business Items | Abberger |
| A. <i>Approve Membership for The Grove Museum</i> | <i>Abberger</i> |
| B. <i>Approve FFH Letter of Agreement with Department of State</i> | <i>Abberger</i> |
| C. <i>Approve Carroll and Company Letter of Engagement</i> | <i>Abberger</i> |
| D. <i>Approve Thomson, Brock, Luger, & Co. Letter of Engagement</i> | <i>Abberger</i> |
| E. <i>Approve CSO Annual Report</i> | <i>Abberger</i> |
| F. Schedule Next Meeting | Abberger |
| IX. Other Business | Abberger |
| X. Public Comment | Abberger |
| XI. <i>Adjourn</i> | <i>Abberger</i> |

To request copies of meeting materials associated with this agenda, but not included herein, contact

Carol Bryant-Martin with the Division of Historical Resources at Carol.Bryant-Martin@DOS.MyFlorida.com or 850.245.6449. Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.